

U.S. Department of Justice  
United States Marshals Service

## PROCESS REC PT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	DEPARTMENT OF JUSTICE 2016 APR 28 PM 12 3	COURT CASE NUMBER 1:15CR117
DEFENDANT Izak Zirk De Maison		TYPE OF PROCESS Execute Final Order of Forfeiture

**SERVE AT** { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN  
Jewelry - See Items List ND / OHIO  
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)  
CLEVELAND, OHIO

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

James L. Morford, Assistant United States Attorney  
Office of the United States Attorney  
400 United States Courthouse  
Cleveland, Ohio 44113

Number of process to be served with this Form 285	1
Number of parties to be served in this case	1
Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Pursuant to the Final Order of Forfeiture, items listed in paragraph 8 are finally forfeited and can be disposed of in accordance with law, and items listed in paragraph 10 will be returned by FBI.  
CATS ID: 16-FBI-001417

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

216-622-3743

DATE

4/28/16

## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 1200	District to Serve No. 1200	Signature of Authorized USMS Deputy or Clerk Patricia Malley	Date 4/28/16
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only if different than shown above)

Date 11-22-17	Time 1115	<input checked="" type="checkbox"/> am <input type="checkbox"/> pm
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Signature of U.S. Marshal or Deputy  
Shane D. Luecke, SMC

Service Fee \$65	Total Mileage Charges including endeavors 0	Forwarding Fee 0	Total Charges \$65	Advance Deposits 0	Amount owed to U.S. Marshal* or (Amount of Refund*) \$65	\$0.00
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REMARKS: Item #9, #32 & #33 RETURNED TO OWNER BY FBI ON 5-23-16  
FINAL AUCTION REMAINING ITEMS SOLD 1-31-17

## PRINT COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12/15/80  
Automated 01/00